

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

P0040000 170404005 -0241795--01070--015 ++***70.00 ++***70.00

SUBJECT: GOLD CONNECTION INC. (Proposed corporate name - must include suffix)		
for :	one (1) copy of the articles	of incorporation and a check
	\$78.75 \$122.50	S131.25 B
		One ro
FROM:	ARTIN PAPAZYA	N E
	Name (printed or typed)	چ -
	7500 W. CUNNER	CIAL BLUD
Address		
LAUDERHILL FL. 33319		
City, State & Zip		
	305 746-	6633
Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GOLD CONNECTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7500 W. CONNERCIAL BLUD. LANDERHILL FL. 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARTIN PAPAZYAN 7500 W. COMMERCIAL BLUD. LAUDEZHILL FL. 33319

ARTICLE V INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ARTIN PAPAZYAN 7500 W. COMMERICIAL BLUD. LAUDERHILL FL.33319

VIKEN PAPAZYAN 7500 W. COMMERCIAL BLUD. LAUDERHILL, FL 33319

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of January, 1996.

X Het Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OF THE CE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Gold Consection, Inc.

2. The name and address of the registered agent and office is:

(Name)

7500 W. COMMERCIAL BLUD

(P.O. Box not acceptable)

LAUDERHILL FL. 33319

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)